

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

Plaintiff

v.

(CHARLES) CLAY Defendant

CASE NO. 00-6309 CR-SEITZ

REPORT COMMENCING CRIMINAL ACTION

55529-004

TO: CLERK'S OFFICE

U.S. DISTRICT COURT

All items indicated are to be completed. Information not applicable or unknown will be indicated as "N/A".

1. Date and time of arrest: 10/26/00

2. Spoken language: English

3. Offense(s) charged: Illegal Gambling Business / OBSTRUCTION OF JUSTICE

4. U.S. Citizen ☒ YES ☐ NO ☐ UNKNOWN

5. Date of birth: 11/19/49

6. Type of charging document: (Check One)

☒ INDICTMENT ☐ COMPLAINT TO BE FILED/ALREADY FILED

CASE NO. 00-6309 CR-SEITZ CASE NO. \_\_\_\_\_

DISTRICT: SDF (Where warrant or complaint is filed.)

☐ BENCH WARRANT FOR FAILURE TO APPEAR

☐ PROBATION VIOLATION WARRANT

☐ PAROLE VIOLATION WARRANT

COPY OF WARRANT LEFT WITH BOOKING OFFICER: ☒ YES ☐ NO

AMOUNT OF BOND: \$100,000 pers. surety + \$10,000 CSB w/ Nebbia

WHO SET BOND: U.S. MAG. JUDGE BARRY S. SELTZER

7. REMARKS: LAW ENFORCEMENT OFFICER (Margate PD)

8. DATE: 10/26/00

9. SA Lionel S. Lofton Jr  
ARRESTING OFFICER

10. AGENCY: FBI

11. 305-944-9101  
PHONE NO.

#8  
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